FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATE ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED AND FILED

95 MAY 12 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004355 (3)

1. CORPORATE NAME
WINDSOR SHIRT COMPANY

Principal Address
1290 AVENUE OF THE AMERICAS
NEW YORK NY 10104

Mailing Address
1290 AVENUE OF THE AMERICAS
NEW YORK NY 10104

3. Date Incorporated or Qualified: 08/17/1994
3a. Date of Last Report:

2. Former Name(s) (If Any)
21
Date Adopted
22
Date Adopted
23
24 25

2a. Former Name(s)
26
Date Adopted
27
Date Adopted
28
29 30

4. FEI Number: 23-2069566
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Ss. 607.0505 and 607.0506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	TITLE	P ☒ Change ☐ Addition
NAME	WEISER, ROBERT L	NAME	MICHAEL J. BLITZER
STREET ADDRESS	562 NOTTINGHAM DR.	STREET ADDRESS	1001 FRONTIER ROAD
CITY, ST, ZIP	YARDLEY PA 19067	CITY, ST, ZIP	BRIDGEWATER, NJ 08807
TITLE	V	TITLE	AS ☒ Change ☐ Addition
NAME	FRIEDMAN, JEREMY A	NAME	ROBERT SILVERSTEIN
STREET ADDRESS	258L WATER ST.	STREET ADDRESS	1001 FRONTIER ROAD
CITY, ST, ZIP	LEBANON NJ 08833	CITY, ST, ZIP	BRIDGEWATER, NJ 08807
TITLE	VTSD	TITLE	☐ Change ☐ Addition
NAME	HOOTKIN, PAMELA N	NAME	
STREET ADDRESS	85 EAST END AVE.	STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10128	CITY, ST, ZIP	
TITLE	VASD	TITLE	☐ Change ☐ Addition
NAME	WINTER, IRWIN W	NAME	
STREET ADDRESS	1075 PARK AVE.	STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10128	CITY, ST, ZIP	
TITLE	V	TITLE	☐ Change ☐ Addition
NAME	CHIRICO, EMANUEL	NAME	
STREET ADDRESS	44 RIDGEWOOD AVE.	STREET ADDRESS	
CITY, ST, ZIP	YONKERS NY 10704	CITY, ST, ZIP	
TITLE	AS	TITLE	☐ Change ☐ Addition
NAME	WASSERMAN, EVAN H	NAME	
STREET ADDRESS	10 MALLARD COURT	STREET ADDRESS	
CITY, ST, ZIP	ENGLEWOOD NJ 07631	CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is correct. I am aware that false information submitted in a report to the Department of State constitutes a violation of section 817.155, Florida Statutes. I further certify that I am an officer or director of the corporation or the agent of the corporation upon whom service may be made pursuant to the laws of Florida, and that my name appears in Block 12 or Block 13 of this report or I have attached a properly signed statement to this report naming a person who is